

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF TARRANT §

WHEREAS, **Mary Deering, a single woman**, whose address is 3508 Solano Court, Arlington, TX 76017 ("Lessor") executed that certain Oil, Gas and Mineral Lease dated July 30, 2007, unto Dale Property Services, L.L.C., which is recorded in Document No. D207294631 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, said lease was conveyed to Chesapeake Exploration Limited Partnership by that certain Conveyance recorded as Document No. D207437273.

WHEREAS, Chesapeake Exploration, L.L.C. ("Lessee") has succeeded to all the interests, rights and obligations of Chesapeake Exploration Limited Partnership under said Lease.

WHEREAS, Lessor and Lessee now desire to amend the Lease as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"0.168 acres of land, more or less, being Block 6, Lot 39, Willow Ridge Addition, an addition to the City of Arlington, Tarrant County, Texas, being more particularly described by that certain Plat recorded in Volume 388-121, Page 99, Plat Records of Tarrant County, Texas."

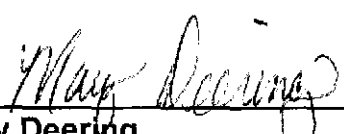
It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 11th day of NOVEMBER, 2008, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

Mary Deering, a single woman

By: 
Mary Deering

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LESSEE:

Chesapeake Exploration, L.L.C.

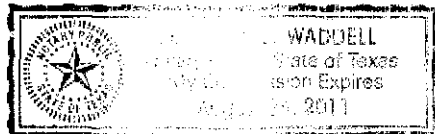
By:



Henry J. Hood
Senior Vice President – Land and Legal
& General Counsel *BV BDD*

ACKNOWLEDGEMENT

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this the 11 day of November, 2008, by Mary Deering, a single woman




Notary Public, State of Texas

ACKNOWLEDGEMENT

THE STATE OF OKLAHOMA §
 §
COUNTY OF OKLAHOMA §

This instrument was acknowledged before me on this the 25th day of November, 2008, by Henry J. Hood, Senior Vice President – Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company on behalf of said company.




Notary Public, State of Oklahoma



(Stamp/Printed Name of Notary
and Date Commission Expires)

Printed Name



DALE RESOURCES
3000 ALTA MESA BLVD, STE 300

FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 12/12/2008 11:02 AM
Instrument #: D208454036
LSE 3 PGS \$20.00

By: _____



D208454036

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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